



Date: 22 April 2026

Material Information

Disclosure according to the provisions of the BSEC's Insider Trading Regulation, 2022

In relation to appointment of New Head of Ethics and Compliance (HE&C) in Grameenphone Ltd.

- i) Ms. Narmina Artzer has been appointed as the new Head of Ethics and Compliance (HE&C) of Grameenphone Ltd. effective from 01 June 2026.